

**Phantom Lakes Management District's
Annual Meeting
Thursday August 27, 2009, 7:00pm at the
Mukwonago Town Hall, W320 S8315 Beulah Road**

1. Chairman's Report
2. Approval - Minutes of August 28, 2008 Annual Meeting
3. Lake Safety Report
 - District Funding for Lake Patrol
 - Lake Address Signs
 - Ice Ordinance
4. Fish Management Report/Fish Stocking
5. Lake Monitoring Report
 - Spring Flow Report
 - Water Sampling Report
6. Harvesting Report
 - Old Truck
 - New Truck
 - Harvester/Conveyor Refurbishment
7. Municipal Well Update
 - Legal Complaint
8. Legislative Update
 - Slow-No-Wake 100 Feet from Shore
9. Grants
10. Compensation for Future Commissioners
11. Adoption of Proposed Budget for 2010 (\$67,500)
12. Adoption of Levy for 2010
13. Election of One Board Member
14. Date for 2010 Annual Meeting
15. Adjourn